



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

2300 N. Jog Rd., 4th Floor, West Palm Beach, Florida 33411-2749
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PALM BEACH METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD MEETING AGENDA

DATE: **THURSDAY, June 16, 2016**
TIME: **9:00 A.M.**
PLACE: **Palm Beach County Governmental Center
301 North Olive Avenue
12th Floor McEaddy Conference Room
West Palm Beach, FL 33401**

1. **REGULAR ITEMS**

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for June 16, 2016
- E. MOTION TO APPROVE Minutes for May 19, 2016
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE/ADOPT Consent Agenda Items
 - 1. Florida Commission for the Transportation Disadvantaged (CTD) Planning Grant Agreement

A Resolution authorizing the Chair to execute the CTD Planning Grant Agreement on behalf of the Palm Beach MPO. The Grant Agreement will provide \$48,144 for Transportation Disadvantaged tasks as outlined in the Palm Beach MPO's Unified Planning Work Program. The Resolution and Grant Agreement are attached.
 - 2. Amendment to Frankel Interactive Agreement for Website Support

This amendment will increase the maximum amount of the agreement for website support from \$7,500 to \$15,000. The Agreement is attached.
 - 3. Palm Beach MPO Bicycle Trailways Pedestrian Advisory Committee (BTPAC) By-laws

The BTPAC By-laws were updated to include roles and responsibilities consistent with the MPO Governing Board By-laws. Draft BTPAC By-laws are attached.

4. Approval for Mayor Susan Haynie to attend the Florida Transportation Plan/Strategic Intermodal System committee meetings. The Resolution is attached.
5. Appointment of Ms. Loraine Cargill as Alternate for South Florida Regional Transportation Authority (SFRTA) on the Technical Advisory Committee (TAC). The request letter is attached.
6. Appointment of Ms. Khanh Uyen Dang as Alternate for the City of West Palm Beach on the TAC. A summary of qualifications is attached.
7. Appointment of Ms. Heather Tribou as Representative for the City of West Palm Beach on the BTPAC. A summary of qualifications is attached.
8. Appointment of Mr. Andrew Thomson on the MPO's Citizens Advisory Committee (CAC) as nominated by Council Member Robert Weinroth. A summary of qualifications is attached.
9. Appointment of Ms. Lisa Dykstra as Alternate for Florida Department of Transportation (FDOT) on the TAC. A summary of qualifications is attached.

I. General Public Comments

General comments will be heard prior to consideration of the first action item. Public comments on specific agenda items will be heard following the presentation of the item to the MPO Board. Please complete a comment card which is available at the welcome table and limit comments to three minutes.

2. ACTION ITEMS

A. MOTION TO APPROVE At-Large Members to the Executive Director Evaluation Committee

The Evaluation Committee is comprised of the MPO Chair, the MPO Vice Chair, and three At-Large MPO Governing Board Representatives. The current At-Large Representatives are Commissioner Berger, Mayor Wilson and Commissioner Materio. The current evaluation process is attached.

B. MOTION TO ADOPT a Resolution approving the FY 17 – 21 Transportation Improvement Program (TIP) and authorizing the Executive Director to approve administrative amendments to the document

The draft FY 17 – 21 TIP for the Palm Beach MPO is attached, including a countywide map highlighting project locations and activities. This program includes transportation projects funded by federal, state and local sources for all modes of transportation for the next five fiscal years.

TAC/CAC/BTPAC: Recommended adoption

C. MOTION TO APPROVE an Amendment to the FY 17 – 21 Priority Projects List to include a SUN Trail Project List

This amendment will add SUN Trail Projects in order to be eligible for application for grant funding. The amended FY 17 – 21 Priority List is attached.

3. INFORMATION ITEMS

A. Draft Strategic Plan for the Palm Beach MPO

MPO staff and consultants will review the updated mission, vision, and strategic goals. Board feedback is requested regarding draft measureable objectives for each goal. An outline of the draft plan is attached.

B. Palm Beach County Road Impact Fee Presentation

County staff will present information regarding road impact fee collection and use for projects. Specifically, the presentation will address the history of the road impact fee ordinance, including authority and date of establishment; the evolution of impact fee rates over time, the eligible uses of fees collected; an estimate of recent fees collected by benefit zone and a listing of projects implemented in each benefit zone for the same time period. A memo from the County Attorney's office regarding impact fees is attached. The draft presentation slides can be viewed at PalmBeachMPO.org/static/sitefiles/Impact-Fees.pdf.

C. Palm Beach County Airports Briefing

Palm Beach County staff will provide an overview of the role of the four county operated airports: Palm Beach International (PBI), North County General Aviation (F45, west of Palm Beach Gardens), Park Airport (LNA, in Lantana), and Glades Airport (PHK, adjacent to Lake Okeechobee) as well as a briefing on current and future projects. There is no backup for this item.

D. School Board Walk and Bike Safety Presentation

Palm Beach County School District staff will present what the schools are doing to educate and encourage safe walking and bicycling behaviors in students and how the MPO can support these efforts and provide funding for safe routes to school infrastructure improvements. There is no backup for this item.

E. Transportation Photo Contest

MPO staff will present the Palm Beach MPO's photo contest that will run through August 31, 2016. This is an effort to collect the best transportation photos of Palm Beach County to be featured in future MPO documents, website, etc. For more information see the attached contest flyer.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **July 21, 2016**

C. MOTION TO ADJOURN

NOTICE

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge), please call 561-684-4143 or send email to MBooth@PalmBeachMPO.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



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MPO GOVERNING BOARD MEMBERS

CHAIR

Susan Haynie, Mayor

City of Boca Raton

Alternate: Scott Singer, Council Member

Robert Weinroth, Council Member

City of Boca Raton

Alternate: Jeremy Rodgers, Council Member

Steve B. Wilson, Mayor

City of Belle Glade

Alternate: Michael C. Martin, Commissioner

Steven B. Grant, Mayor

City of Boynton Beach

Alternate: Mack McCray, Vice-Mayor

Cary D. Glickstein, Mayor

City of Delray Beach

Alternate: Al Jacquet, Vice-Mayor

& Jordana Jarjura, Deputy Vice-Mayor

Samuel J. Ferreri, Mayor

City of Greenacres

Alternate: Jonathan Pearce, Deputy Mayor

Jim Kuretski, Council Member

Town of Jupiter

Alternate: Wayne Posner, Council Member

Pam Triolo, Mayor

City of Lake Worth

Alternates: Scott Maxwell, Vice-Mayor

& Andy Amoroso, Vice Mayor Pro Tem

Eric Jablin, Vice-Mayor

City of Palm Beach Gardens

Alternate: Marcie Tinsley, Mayor

Joni Brinkman, Vice-Mayor

Village of Palm Springs

Alternate: Douglas Gunther, Council Member

Wayne Richards, Chairman

Port of Palm Beach

Alternate: Jean L. Enright, Vice-Chair

VICE CHAIR

Hal Valeche, Vice-Mayor

Palm Beach County

Paulette Burdick, Commissioner

Palm Beach County

Steven L. Abrams, Commissioner

Palm Beach County

Melissa McKinlay, Commissioner

Palm Beach County

Priscilla A. Taylor, Commissioner

Palm Beach County

Palm Beach County Alternate:

Mary Lou Berger, Mayor

Vacant

City of Riviera Beach

Alternate: Vacant

Vacant

Village of Royal Palm Beach

Alternate: Jeff Hmara, Vice-Mayor

Vacant

Village of Wellington

Alternate: Anne Gerwig, Mayor

Keith A. James, Commissioner

City of West Palm Beach

Shanon Materio, Commissioner

City of West Palm Beach

West Palm Beach Alternate:

Paula Ryan, Commissioner

Gerry O'Reilly, District 4 Secretary

FDOT Non-Voting Advisory Member